

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee Law Enforcement

For Commission Action on: 1/11/10

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A RESOLUTION AMENDING THE FY10 BUDGET IN THE AMOUNT OF \$406,757.00 TO ALLOW THE ACCEPTANCE AND EXPENDITURE OF REIMBURSEMENT FUNDS FROM SPRINT NEXTEL IN THE AMOUNT OF \$406,757.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

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**CHECK ALL THAT APPLY BELOW:**

  X   This Action does NOT require expenditure of funds.

       This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$                   ; County CIP Funds: \$                   

State Grant Funds: \$           ; State Gas Tax Funds: \$                   

Federal Grant Funds:                                   

Other funds (Specify source and amount): \$                                   

Other pass-thru funds (Specify source and amount): \$                                   

**Originating Department:**   Shelby County Sheriff's Office  

**APPROVAL:**

Dept. Head:   Wink Downen  901-545-5772   \            \             
(Type your name & phone #.) (Initials) (Date)

Elected Official:   Mark H. Luttrell, Jr.  901-545-5503   \            \             
(Type your name & phone #.) (Initials) (Date)

Division Director:   Harvey Kennedy  901-545-5505   \            \             
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director:    \            \             
(Type your name & phone #.) (Initials) (Date)

Finance Dept.:    \            \             
(Type your name & phone #.) (Initials) (Date)

County Attorney:    \            \             
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor:    \            \             
(Type your name & phone #.) (Initials) (Date)

Item # \_\_\_\_\_

Prepared by Harvey Kennedy

Approved by: \_\_\_\_\_  
County Attorney

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WHEREAS, The Federal Communications Commission (FCC) has mandated a realignment of the 800 MHz radio band to keep Sprint Nextel and other cellular operations from interfering with public safety radio transmissions; and

WHEREAS, Sprint Nextel was ordered to fully fund the rebanding without disrupting any public safety services; and

WHEREAS, The City of Memphis and Shelby County Government jointly own an 800 MHz trunking radio system; and

WHEREAS, Negotiations with Sprint Nextel as to reimbursable costs have been completed and the estimated reimbursement to the City is \$906,395.00 and to the County is \$406,757.00; and

WHEREAS, Monies are to pay for, but not limited to, reconfiguring 12 radio repeater sites and reprogramming over 11,000 radios; and

WHEREAS, This project includes all fire, police and local government users on the City-County Radio System, and

WHEREAS, The rebanding project will be accomplished with in-house labor within the Sheriff's Office; and

WHEREAS, The Shelby County Sheriff's Office has found it necessary to amend the FY10 Operating Budget to recognize receipt of the reimbursements as revenue and to make those funds available for expenditure in the personnel cost accounts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County FY10 Operating Budget is amended and appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution pursuant to the terms and conditions of said Task Force agreements and to take proper credit in the accounting therefore.

\_\_\_\_\_  
Joe Ford, County Mayor

DATE: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### I. **DESCRIPTION OF ITEM:**

This resolution allows the personnel budget for the Sheriff's Office to be increased by an amount of the total of expected reimbursable funding to be received from NEXTEL Corporation. These personnel funds will be realized through a reduction in the lapse time account of the Sheriff's Office.

### II. **SOURCE AND AMOUNT OF FUNDING:**

- A. **Amount Expended / Budget Line-Item:** Increase revenue and personnel accounts by \$406,757.00 as shown in Exhibit A, with no increase to net operations.
- B. **All Costs (Direct/Indirect):** No direct or indirect costs are associated with this resolution. All costs will be or have been reimbursed by the contracting company.
- C. **Additional or Subsequent Obligations:** None

### **CONTRACT ITEMS:**

Not applicable.

### III. **ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:**